

DECLARATION AND POWER OF ATTORNEY ORIGINAL APPLICATION

Attorney Docket No.: 12025-2

| | ed inventor, I hereby ost office address ar | | s stated below nex | t to my name; | | | | |
|---|--|---|--|--|--|--|--|--|
| | e original, first and s hat is claimed and fo | | | | | | | |
| EXTERNAL COMBUSTION ROTARY PISTON ENGINE | | | | | | | | |
| the specification of which is attached hereto. | | | | | | | | |
| I have reviewed and understand the contents of the specification identified above, including the claims. | | | | | | | | |
| I acknowledge my duty to disclose information of which I am aware that is material to the examination of this application in accordance with Section I.56(a), Title 37 of the Code of Federal Regulations; and as to application for patents or inventor's certificate on the invention filed in any country foreign to the United States of America, prior to this application by me or my legal representatives or assigns, | | | | | | | | |
| such applications have been filed as follows: | | | | | | | | |
| COUNTRY | APPLICATION NO. | DATE OF FILING (day, month, year) | DATE OF ISSUE (day, month, year) | PRIORITY CLAIMED UNDER 35 USC 119 | | | | |
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| any PCT Interna subject matter of PCT Internationa acknowledge the § 1.56 which bec PCT Internationa PCT/CA2003/00203 (Application Number) | per) (Filing | gnating the United Sthis application is no anner provided by the nation which is mater the filing date of the lication. Secember 2003 Date) | States, listed below at disclosed in the prior efficiency first paragraph of rial to patentability as the prior application Pending (Status - patented abandoned) | and, insofar as the for United States or 35 U.S.C. § 112, I is defined in 37 CFR and the national or d, pending, | | | | |
| (Application Numb | per) (Filing | g Date) | (Status - patented abandoned) | a, pending, | | | | |

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

| 60/438,764 | 9 January 2003 | |
|--------------------------|----------------|--|
| (Application Serial No.) | (Filing Date) | |

POWER OF ATTORNEY: The undersigned hereby revokes all previously granted powers of attorney in the above-identified patent application and appoints the following attorneys to prosecute said patent application and to transact all business in the U.S. Patent and Trademark Office connected herewith:

Daniel B. Schein, Ph.D., Esq. Registration Number 33,551

The above named attorney is authorized to take directions from any assignee, to appoint other counsel under his supervision, and to change correspondence addresses and firm. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by the undersigned.

Address all correspondence and telephone calls to:

Daniel B. Schein, Ph.D., Esq. P.O. Box 28403 San Jose, CA 95159 (408) 294-6750

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| FULL NAME OF INVENTOR | CITY OF RESIDENCE / MAILING / PO ADDRESS | CITIZENSHIP | SIGNATURE | DATE |
|-----------------------|---|-------------|-----------|------|
| James M. CONNERS | 250 Campbell Street West, Listowel, Ontario N4W 1J1 | CANADA | | |